TO:          VGMC Members & Staff  
FROM:        Merry Chris Smith, Operations Manager  
DATE:        September 8, 2021  
RE:          VGMC Regular Meeting, September 22, 2021

Attached please find the agenda package for the regular meeting of the VGMC scheduled for Wednesday, September 22, 2021 beginning at **7:00 p.m. in the County Council Chambers in DeLand.**

If you have any questions or are unable to attend, please let me know at your earliest possible convenience.

Thank you and I look forward to seeing you on the 22nd.
Volusia Growth Management Commission  
Meeting Notice and Agenda  

7:00 p.m.  
September 22, 2021  

Thomas C. Kelly Administration Center  
Frank T. Bruno, Jr. County Council Chambers  
123 W. Indiana Avenue  
DeLand, FL  

I. Call Meeting to Order  
II. Roll Call  
III. Citizen Comments on matters other than scheduled hearings  
IV. Approval of Minutes:  
   1) June 23, 2021 Regular Meeting  
V. Public Hearings  
VI. Report from Planning Consultant  
VII. Report from Legal Counsel  
VIII. Report from Commission Operations Manager  
IX. Report from Commission Chairman  
X. Reports from Committees:  
   1) P.O.P. Report  
   2) Budget Report  
      a) 2020-21 Year to Date Expenses  
      b) 2021-22 Budget Update  
XI. Old Business  
XII. New Business  
   1) Consideration of Resolution #2021-03 proposing amendments to the Volusia Growth Management Commission Rules of Procedure for Meetings, Membership, and Operations  
   2) Consider renewal of GrayRobinson legal services contract for 2021-22 FY  
   3) Consider renewal of S&ME planning services contract for 2021-22 FY  
   4) Consider renewal of VHB planning services contract for 2021-22 FY  
   5) Election of Officers  
XIII. Commissioner Requests or Remarks  
XIV. Adjournment  

If a person decides to appeal any decision by the VGMC of any matter considered at such public meeting, (s)he will need to ensure that a verbatim record of such meeting is made, which record includes the testimony and evidence upon which the appeal is based.  

In accordance with The Americans with Disabilities Act (ADA), if a person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, (s)he should contact the VGMC office at least 48 hours prior to the proceeding at 140 S. Beach, Suite #305, Daytona Beach, FL, 32114, (386) 947-1875.  

*There will be a meeting of the Personnel, Operations and Procedures Committee beginning at 6:30 p.m. in the Council Chambers.  
**There will be a meeting of the Budget Committee beginning at 6:45 p.m. in the Council Chambers Conference Room.
Volusia Growth Management Commission

MINUTES FOR MEETING HELD
Wednesday, June 23, 2021

Daytona Beach City Hall
Conference Room #149B
301 S. Ridgewood Avenue
Daytona Beach, FL

MEMBERS PRESENT IN PERSON

Sid Vihlen, Jr., Chairman
DeBary
Debbie Conners, Vice Chair
Port Orange
Christy Gillis, Secretary
South Daytona
Doug Gutierrez
Daytona Beach
Larry Saffer
Daytona Beach Shores
Mary Swiderski
DeLand
Loretta Arthur
Holly Hill
Joseph Hammett
Lake Helen
Robert Storke
Orange City
Paul Manning
Ponce Inlet
Jon Greene
Volusia County
John Samuelson
Volusia County
Jack Surrette
Volusia County
Thomas Wright
Volusia County

MEMBERS NOT PRESENT

Sandy Lou Gallagher
Deltona
Teresa Pope
Edgewater
Harold Briley
Ormond Beach

NON-VOTING MEMBERS

Stephanie Doster (not present)
Volusia County Schools
Steven Fitzgibbons (not present)
SJRWMD

OTHERS PRESENT

Chris Dougherty, VGMC Planner
Heather Ramos, VGMC General Counsel
Merry Chris Smith, VGMC Operations Manager

CALL TO ORDER

VGMC Chairman Sid Vihlen, Jr. called the meeting to order at 7:00 p.m.
ROLL CALL

Roll call was taken and it was determined there was a quorum present.

Chairman Vihlen announced the recent reappointments of the following VGMC members by their respective jurisdictions: Larry Saffer, Loretta Arthur, Harold Briley, Joe Hammett, Debbie Connors and Bob Storke.

CITIZEN COMMENTS

There were no citizens present who wished to speak at this time.

APPROVAL OF MINUTES

Mary Swiderski made a motion to approve the minutes of the February 24, 2021 meeting as presented; seconded by Doug Gutierrez. Motion carried unanimously.

PUBLIC HEARING

Chair Vihlen stated there are two public hearings scheduled relating to the VGMC rules. He explained that in accordance with VGMC procedures, the POP Committee met prior to the regular meeting, reviewed the proposed rules changes and are bringing forward a recommendation for consideration by the full commission. Chair Vihlen then asked POP Committee Chair Debbie Connors to address the commission on these public hearing items.

1) Consideration of draft amendments to the VGMC Consistency Certification Rules to allow for electronic transmission of VGMC applications, and action on VGMC Resolution #2021-02 authorizing transmittal of the proposed amendments to the Volusia County Council for consideration and action.

Ms. Connors stated the first item relates to proposed amendments to the VGMC Consistency Certification Rules which would allow applications to be submitted electronically to the VGMC. She stated the POP considered this item and recommends the VGMC approve Resolution #2021-02 with suggested and proposed amendments to the VGMC Consistency Certification Rules to allow for application packages to be submitted electronically and to authorize transmittal of Resolution #2021-02 with the proposed amendments to the Volusia County Council for consideration and action. The recommendation comes to the full commission as a motion and second from the POP Committee.

Ms. Connors also stated that Chair Vihlen previously reached out to the County Manager relating to this matter, and the County Manager expressed support to the concept of allowing applications to be submitted electronically. She added that if the VGMC approves the proposed amendments, the resolution will be forwarded to the County for consideration by the County Council.
Chair Vihlen commented on the volume of paper that is currently submitted with VGMC applications, adding that most local governments allow documents to be submitted electronically. He also reiterated that the County Manager does support the concept of electronic submissions.

Chair Vihlen asked if there were any questions or comments. Commission member Thomas Wright suggested two changes in the draft language: 1) Page 2, third paragraph, second line – delete the words “provided on paper and”; and 2) Page 5, first paragraph, line 12 – modify to read “…send a dated cover letter and notice of application by either electronic transmission, hand delivery, US Mail or courier service, to the applicant jurisdiction…” Following discussion, there was general consensus to modify the changes as suggested by Mr. Wright.

Since the original POP committee recommendation did not include these changes, Ms. Connors asked the POP committee members if they accept the suggested changes as part of their recommendation. The committee members agreed their recommended motion and second is to approve as amended.

There were no members of the public who wished to speak.

Chair Vihlen called for a vote, and the motion carried unanimously.

2) Consider modifications to the VGMC application which would be implemented upon final adoption of amendments to the Consistency Certification Rules.

Ms. Connors stated this item would make changes to the application to make the amendments to the Consistency Certification Rules possible. She stated the POP committee reviewed this item and recommends the VGMC approve the revised Application for Comprehensive Plan Amendment Consistency Certification to (i) allow application packages to be submitted electronically, (ii) allow application packages to be signed electronically, and (iii) remove the notary requirement with the condition that the revisions to the application will become effective only if and when the Volusia County Council adopts the amendments to Article II of Chapter 90 of the Volusia County Code to allow for comprehensive plan amendments to be submitted online. The recommendation from POP Committee comes forward to the commission as a motion and second.

There was no further discussion and no members of the public who wished to speak.

Chair Vihlen called for a vote, the motion carried unanimously.

REPORT FROM PLANNING CONSULTANT

Chris Dougherty, VGMC Planner, stated that we continue to remain busy with new applications, and provided a brief overview of the pending applications. Chair Vihlen commented that last year we had a record year for the number of new applications received and reviewed.
REPORT FROM LEGAL COUNSEL

Heather Ramos, VGMC General Counsel, stated there were no legal matters to report on.

REPORT FROM COMMISSION OPERATIONS MANAGER

Ms. Smith stated there are several other current member reappointments pending and we will likely receive notification from those local governments soon.

Ms. Smith also stated that each member should have received the annual financial disclosure (Form 1) which was mailed from the Supervisor of Elections office. She reminded the members that the completed forms are due back to the Elections office by July 1st, adding that if not received by September 1st, the State will impose fines of $25/day. Following brief discussion, Ms. Smith stated she would check the State’s website and notify the members whether or not their financial disclosure has been received.

REPORT FROM COMMISSION CHAIR

Chair Vihlen commented favorably on the performance of VGMC staff.

REPORTS OF COMMITTEES

POP Report: Ms. Connors stated the last item to report from the POP Committee is scheduled for consideration under New Business.

Budget Report: Committee Chair Christy Gillis stated the Budget Committee met immediately prior to the regular meeting.

- 2020-21 Year-to-Date Expenses: Ms. Gillis stated the only question which came up related to the rent. She explained that the office rent is paid quarterly and that there are off-site file storage fees that are also paid out of the rent. There were no questions or comments from the commission members.

- 2021-22 Proposed Budget: Ms. Gillis asked Ms. Smith to discuss the differences between the VGMC approved proposed budget, and that recommended by the County Budget office. Ms. Smith stated all of the line items in the personal services category relating to salary, insurance, etc. are calculated each year by the County and therefore, there are always minor changes in that portion of the budget. The same applies to the computer replacement and liability insurance line items. There were no questions or comments from the commission members.

OLD BUSINESS

There was no old business to discuss.
NEW BUSINESS

1) Review VGMC Rules of Procedure for Meetings, Membership, and Operations

Ms. Connors reported that the POP reviewed proposed changes to the Rules of Procedure for Meetings, Membership, and Operations and they are included in the agenda package. She stated the first two changes are clerical corrections, and the proposed change to Article IX, Section 7 is to clarify that in-person attendance is necessary for members to be eligible for travel reimbursement. Ms. Connors stated the proposed changes will be scheduled for a vote at the next regular meeting of the commission. She asked that the commission members review the rules and let Ms. Smith know if there are any additional recommendations for change. Ms. Smith added that the proposed changes will come back before the commission in a Resolution for consideration and vote.

COMMISSIONER REQUESTS OR REMARKS

There were no comments by commission members.

Chair Vihlen announced that Tom Wright, representing Volusia County on the VGMC, did not seek reappointment to the commission and therefore, this would be his last meeting. Mr. Vihlen presented Mr. Wright a certificate of appreciation for his service to the commission.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 p.m.

Attest: ________________________________ Chair
## Pending VGMC Applications as of September 7, 2021

<table>
<thead>
<tr>
<th>File #-Applicant</th>
<th>Acres</th>
<th>Location &amp; Applicant</th>
<th>Existing Use</th>
<th>Proposed Use</th>
<th>Large/Small</th>
<th>App Received/Complete</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-040 DeLand</td>
<td>4.66</td>
<td>475 S. Blue Lake Ave</td>
<td>County Urban Low Intensity</td>
<td>City Low Density Residential</td>
<td>Small</td>
<td>8/25/21</td>
<td>Reviewing</td>
</tr>
<tr>
<td>21-041 DeLand</td>
<td>2.36</td>
<td>230 Taylor Rd</td>
<td>County Urban Medium Intensity</td>
<td>City Highway Commercial</td>
<td>Small</td>
<td>8/25/21</td>
<td>Reviewing</td>
</tr>
<tr>
<td>21-042 DeLand</td>
<td>0.65</td>
<td>E side of Golf Club Dr, 400’ S of Barrington Ave</td>
<td>County Commercial</td>
<td>City Highway Commercial</td>
<td>Small</td>
<td>8/25/21</td>
<td>Reviewing</td>
</tr>
<tr>
<td>21-043 DeBary</td>
<td>Text</td>
<td>Establish Property Rights Element</td>
<td>N/A</td>
<td>N/A</td>
<td>Large</td>
<td>8/26/21</td>
<td>Reviewing</td>
</tr>
<tr>
<td>21-044 Oak Hill</td>
<td>75.6</td>
<td>W side of US1, Oakbridge</td>
<td>County Urban Low Intensity</td>
<td>City Medium Density Residential</td>
<td>Large Streamlined</td>
<td>8/26/21</td>
<td>Reviewing</td>
</tr>
<tr>
<td>21-045 Daytona Beach</td>
<td>23.2 &amp; Text</td>
<td>2,500’ NE of intersection of W International Speedway Blvd &amp; LPGA Blvd</td>
<td>Level 1 Residential, Level 2 Residential &amp; Office Transition</td>
<td>Mixed Use</td>
<td>Large</td>
<td>8/31/21</td>
<td>Reviewing</td>
</tr>
<tr>
<td>21-046 Daytona Beach</td>
<td>14.6</td>
<td>S of Mason Ave, W of Nova Rd, N of Madison Ave, and E of Briarwood Dr</td>
<td>Level 1 Residential &amp; Level 2 Residential</td>
<td>Retail &amp; Park/Recreation</td>
<td>Large</td>
<td>8/31/21</td>
<td>Reviewing</td>
</tr>
<tr>
<td>21-047 Daytona Beach</td>
<td>22.2 &amp; Text</td>
<td>NE of intersection of Williamson Blvd and Hand Ave</td>
<td>County Commercial and Urban Medium Intensity</td>
<td>City Level 2 Residential</td>
<td>Large</td>
<td>8/31/21</td>
<td>Reviewing</td>
</tr>
</tbody>
</table>
Attached please find the current year-to-date budget expense worksheet. With the fiscal year scheduled to conclude on September 30, 2021, we can expect to finish the year well under budget.

Also attached is the 2021-22 budget as recommended by the County Budget office. The Volusia County Council held the first budget hearing on September 7, 2021. The adoption hearing is scheduled to be held on September 21, 2021. I hope to have an update for you at the VGMC Budget Committee meeting on September 22, 2021.

There is no action necessary on the part of the Budget Committee or VGMC at this time. If you have any questions in advance of the meeting, please do not hesitate to contact me.
## VGMC Budget Worksheet

### 2020-21 Budget Expenses as of September 7, 2021

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Short Description</th>
<th>Original Budget</th>
<th>Amended Budget</th>
<th>Total Expenses</th>
<th>Budget Balance</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1201</td>
<td>Salaries</td>
<td>$28,480</td>
<td>$28,480</td>
<td>$25,871</td>
<td>$2,609</td>
<td>91%</td>
</tr>
<tr>
<td>2100</td>
<td>FICA</td>
<td>$2,192</td>
<td>$2,192</td>
<td>$1,367</td>
<td>$825</td>
<td>62%</td>
</tr>
<tr>
<td>2200</td>
<td>Retirement</td>
<td>$2,886</td>
<td>$2,886</td>
<td>$2,632</td>
<td>$254</td>
<td>91%</td>
</tr>
<tr>
<td>2301</td>
<td>Group Insurance</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$0</td>
<td>100%</td>
</tr>
<tr>
<td>2302</td>
<td>Life Insurance</td>
<td>$324</td>
<td>$324</td>
<td>$91</td>
<td>$233</td>
<td>28%</td>
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<tr>
<td>2303</td>
<td>Dental Insurance</td>
<td>$180</td>
<td>$180</td>
<td>$0</td>
<td>$180</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td><strong>Totals: Personal Services</strong></td>
<td><strong>$38,562</strong></td>
<td><strong>$38,562</strong></td>
<td><strong>$34,461</strong></td>
<td><strong>$4,101</strong></td>
<td><strong>89%</strong></td>
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</table>

<table>
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<tr>
<th>Object Code</th>
<th>Short Description</th>
<th>Original Budget</th>
<th>Amended Budget</th>
<th>Total Expenses</th>
<th>Budget Balance</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>3320</td>
<td>Comm. Fees</td>
<td>$250</td>
<td>$250</td>
<td>$175</td>
<td>$75</td>
<td>70%</td>
</tr>
<tr>
<td>3400</td>
<td>Contract Services</td>
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<td>$120,000</td>
<td>$45,024</td>
<td>$74,976</td>
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</tr>
<tr>
<td>3401</td>
<td>Software License</td>
<td>$0</td>
<td>$0</td>
<td>$350</td>
<td>-$350</td>
<td>100%</td>
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<tr>
<td>3710</td>
<td>Computer Replacement</td>
<td>$612</td>
<td>$612</td>
<td>$612</td>
<td>$0</td>
<td>100%</td>
</tr>
<tr>
<td>3810</td>
<td>Training &amp; Education</td>
<td>$200</td>
<td>$200</td>
<td>$0</td>
<td>$200</td>
<td>0%</td>
</tr>
<tr>
<td>3820</td>
<td>Registration Fees</td>
<td>$250</td>
<td>$250</td>
<td>$0</td>
<td>$250</td>
<td>0%</td>
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<tr>
<td>4000</td>
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<td>$105</td>
<td>$4,305</td>
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<td>4100</td>
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<td>$600</td>
<td>$600</td>
<td>$600</td>
<td>$0</td>
<td>100%</td>
</tr>
<tr>
<td>4211</td>
<td>Postage</td>
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<td>$1,000</td>
<td>$557</td>
<td>$443</td>
<td>56%</td>
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<td>4250</td>
<td>Mileage</td>
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<td>$0</td>
<td>$300</td>
<td>0%</td>
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<tr>
<td>4400</td>
<td>Rent</td>
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<td>$9,000</td>
<td>$8,199</td>
<td>$801</td>
<td>91%</td>
</tr>
<tr>
<td>4510</td>
<td>Liability Insurance</td>
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<td>$470</td>
<td>$470</td>
<td>$0</td>
<td>100%</td>
</tr>
<tr>
<td>4700</td>
<td>Printing</td>
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<td>$200</td>
<td>$0</td>
<td>$200</td>
<td>0%</td>
</tr>
<tr>
<td>4711</td>
<td>Xerox - Copier</td>
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<td>$1,000</td>
<td>$121</td>
<td>$879</td>
<td>12%</td>
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<td>4910</td>
<td>Legal Ads</td>
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<td>27%</td>
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<td>5100</td>
<td>Office Supplies</td>
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<td>$0</td>
<td>$1,000</td>
<td>0%</td>
</tr>
<tr>
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<td>$0</td>
<td>$500</td>
<td>0%</td>
</tr>
<tr>
<td>5230</td>
<td>Food &amp; Dietary</td>
<td>$500</td>
<td>$500</td>
<td>$20</td>
<td>$480</td>
<td>4%</td>
</tr>
<tr>
<td></td>
<td><strong>Totals: Operating</strong></td>
<td><strong>$143,292</strong></td>
<td><strong>$143,292</strong></td>
<td><strong>$57,057</strong></td>
<td><strong>$86,235</strong></td>
<td><strong>40%</strong></td>
</tr>
</tbody>
</table>

**TOTAL VGMC Budget** | $181,854 | $181,854 | $91,518 | $90,336 | 50% |

**Contract services YTD expenses breaks down as follows:**
- $9,669 Legal - GrayRobinson
- $30,386 Planning - SME
- $4,969 Planning - VHB
## 2021-22 Budget Worksheet Comparison
### VGMC Proposed vs. County Recommendation

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Short Description</th>
<th>VGMC Proposed</th>
<th>County Recommendation</th>
<th>Dollar Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1201</td>
<td>Salaries</td>
<td>$28,480.00</td>
<td>$29,336.00</td>
<td>$856.00</td>
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<tr>
<td>2100</td>
<td>FICA</td>
<td>$2,192.00</td>
<td>$2,258.00</td>
<td>$66.00</td>
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<tr>
<td>2200</td>
<td>Retirement</td>
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<tr>
<td>2301</td>
<td>Group Insurance</td>
<td>$4,500.00</td>
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<tr>
<td>2302</td>
<td>Life Insurance</td>
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<td>2303</td>
<td>Dental</td>
<td>$180.00</td>
<td>$180.00</td>
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<tr>
<td></td>
<td>Personal Services</td>
<td>$38,562.00</td>
<td>$39,863.00</td>
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<tr>
<td>3320</td>
<td>Comm. Fees</td>
<td>$250.00</td>
<td>$250.00</td>
<td>$0.00</td>
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<td>3400</td>
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<td>$120,000.00</td>
<td>$120,000.00</td>
<td>$0.00</td>
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<td>3401</td>
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<td>$0.00</td>
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<tr>
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<td>Training &amp; Education</td>
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<td>$200.00</td>
<td>$0.00</td>
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<td>3820</td>
<td>Registration Fees</td>
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<td>$0.00</td>
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<tr>
<td>4000</td>
<td>Travel</td>
<td>$4,410.00</td>
<td>$4,410.00</td>
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</tr>
<tr>
<td>4100</td>
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<td>$600.00</td>
<td>$600.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>4211</td>
<td>Postage - CNTY</td>
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<td>$0.00</td>
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<td>4250</td>
<td>Mileage</td>
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<td>$300.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>4400</td>
<td>Rent</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>4510</td>
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<td>$0.00</td>
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<td>$500.00</td>
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<td>Food &amp; Dietary</td>
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<td>Operating</td>
<td>$143,642.00</td>
<td>$144,102.00</td>
<td>$460.00</td>
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</table>

| TOTAL       |                      | $182,204.00   | $183,965.00           | $1,761.00     |
Attached please VGMC Resolution #2021-03 with proposed amendments to the VGMC Rules of Procedure for Meetings, Membership and Operations. The changes proposed in the attached resolution include those discussed at the June 23, 2021 meeting, along with one additional revision for discussion relating to terms of office.

Presently, elected officers serve for a term of one year, with a limit of two consecutive terms in the same office. Since adoption of the changes to the certification rules several years ago, the VGMC does not meet nearly as often as in years past, currently averaging approximately three meetings per year. In order to provide expanded officer opportunity and continuity given the infrequency in which we meet, the commission may want to consider increasing the two term limitation.

Following is a summary of the revisions proposed in Resolution #2021-03:

1) Page 4, Article II., Section 10 – clerical correction;
2) Page 7, Article VII., Section 2 – increase the two-term officer limitation to four
3) Page 8, Article VII., Section 4 – clerical correction; and
4) Page 12, Article IX, Section 7 – clarifies that in-person attendance is necessary to be eligible for travel reimbursement.

The POP Committee will review the proposed amendments and bring forward a recommendation for consideration by the full commission at the regular meeting.

If you have any questions in the meantime, please do not hesitate to contact me.

Merry Chris

cc: VGMC Members & Staff
RESOLUTION 2021-03


Be it resolved by the Volusia Growth Management Commission:


Section 2. Findings. The Volusia Growth Management Commission hereby makes the following findings:

A) The Volusia Growth Management Commission (VGMC) desires to adopt revisions to its Rules of Procedure as those rules are set forth in VGMC Resolution 87-6, as amended as stated above (Rules of Procedure).

B) The Personnel, Operations and Procedures (POP) Committee of the VGMC at its advertised regular meeting of June 23, 2021, placed the proposed revisions to the Rules of Procedure on the agenda and discussed the revisions.

C) Through the Personnel, Operations and Procedures (POP) Committee of the VGMC the proposed revisions have been thoroughly reviewed and recommended for approval.

D) Such recommendations from the POP were forwarded to the VGMC for consideration.

E) The VGMC at its advertised regular meeting of June 23, 2021, discussed the recommendation from the POP Committee and approved the proposed revisions to the Rules of Procedure.

08, 2012-04, 2016-04, and 2019-02 to read as shown on Attachment A attached hereto and incorporated herein by this reference.

Section 4. Effective Date. This Resolution shall take place immediately upon adoption.

Resolved this 22nd day of September, 2021.

VOLUSIA GROWTH MANAGEMENT COMMISSION

By: ________________________________
    Sid Vihlen, Jr., Chair

ATTEST:

By: ________________________________
    Christy Gillis, Secretary

APPROVED AS TO FORM, CONTENT, AND LEGALITY.
FOR USE AND RELIANCE OF VOLUSIA
GROWTH MANAGEMENT COMMISSION ONLY.

GrayRobinson, P.A.
General Counsel to Volusia Growth Management Commission

Dated: __________________________, 2021

FILED WITH THE SECRETARY THIS _____ DAY OF ____________, 2021.

Merry Chris Smith, VGMC Operations Manager
ATTACHMENT A

VOLUSIA GROWTH MANAGEMENT COMMISSION

---Amended and Restated---

Rules of Procedure for Meetings, Membership and Operations
VOLUSIA GROWTH
MANAGEMENT COMMISSION

Resolution No. 1987-6,

Rules of Procedure for Meetings, Membership, and Operations

ARTICLE I. NAME AND PURPOSE

Section 1. Name. As specified in Section 202.3, Article II of the Volusia County Charter (the "Charter") this body shall be known as the Volusia Growth Management Commission (hereinafter, the "Commission").

Section 2. Purpose. Pursuant to the Charter, the purposes of this Commission shall be to:

(a) Determine the consistency of the comprehensive plans, the elements thereof, and the amendments thereto of the county and all municipalities in the county.

(b) Perform such other directly related duties as the Commission from time to time deems necessary.
ARTICLE II. MEETINGS

Section 1. Open Meetings. All meetings of the Commission, including all meetings of its committees and subcommittees, shall be open to the public in the manner prescribed by Section 286.011 of Florida Statutes (the "Government in the Sunshine" law).

Section 2. Frequency, Time, and Place of Meetings. Regular meetings of the Commission will be held at a time and location to be specified in the annual meeting schedule described in Section 6 of this Article II, unless such time or location is changed (i) by a weighted majority vote of the Commission or (ii) by order of the Commission Chairman after reasonable notice to Commission members.

Section 3. Special and Emergency Meetings; Annual Meetings. Special meetings may be held either (i) by order of the Chairman after at least 7 days written or verbal notice to members of the Commission or (ii) by order of the Commission by motion approved by a weighted majority vote at a previous meeting. Emergency meetings may be held as necessary with reasonable notice to all Commission members, but any action taken at an emergency meeting shall be void unless subsequently ratified by the Commission at its next regular meeting. Special and emergency meetings will be limited to the matters of business for which the meeting is called. The Commission may also establish an annual meeting under such circumstances as it deems appropriate.

Section 4. Continuation of Meetings. The Commission may continue a meeting if all agenda items cannot be completed at the meeting.

Section 5. Cancellation of Meetings. Upon written or oral notice to all members at least 48 hours before the meeting, a Commission meeting may be canceled by the Chairman when there is no substantial business to be conducted. The meeting may also be canceled without prior notice when there has been a death of a Commission member or a natural disaster, or when there exists severe weather or the threat of severe weather.

Section 6. Public Notice of Meetings. The Commission will publish its annual schedule of regular meetings on the Commission website. The Commission will also file annually a schedule of its regular meeting dates with Volusia County, each municipality in Volusia County, and in a newspaper of general circulation in Volusia County. The schedule shall include the date, time and location of each regular meeting and shall constitute full and adequate public notice of regular meetings. However, if the date, time or location of any regular meeting is changed by either the Commission or its Chairman pursuant to Sections 2 or 3 of this Article II, notice of the change shall be given to the public in a manner complying with the Government in the Sunshine Law.

The Commission will provide the county and municipalities with written or verbal notice of all special and emergency meetings. The Commission will advertise the day, time, place and purposes of any special meeting at least 7 days prior to the meeting in a newspaper of general circulation in the county. Emergency meetings may be held with reasonable notice to the public.
The Commission shall notify Volusia County and all municipalities in Volusia County of any cancellation of a meeting. Notice of cancellation of any regular meeting will also be published on the Commission website.

Section 7. Hearing Documentation.

a. All documentation required for a Commission public hearing shall be received by the Commission office at least twenty (20) working days prior to the hearing/meeting date.

Section 8. Agenda for Regular Meetings. Unless otherwise modified by the Commission Chairman, the agenda for regular meetings of the Commission shall include the following:

1. Call to order
2. Roll Call
3. Citizen Comments on matters other than scheduled hearings
4. Approval of minutes of previous meeting
5. Public hearings
6. Reports from Planning Consultant
7. Reports from Legal Counsel
8. Reports from Commission Operations Manager
9. Reports from Commission Chairman
10. Unfinished business
11. New business
12. Commissioner Requests or Remarks
13. Adjournment

Section 9. Order for Public Hearings. Unless otherwise modified by the Commission Chairman, the order for public hearings shall be as follows:

1. VGMC Staff will present their final report.

2. Those who support the application will be allowed to speak:
   a. The applicant local government;
   b. The entity on whose behalf the local government filed the application;
   c. All other persons in support.

3. Those who oppose the application will be allowed to speak.

4. A brief time for rebuttal of those supporting the application.

5. Public input portion of the hearing is closed and the matter will be considered by the commission.
Section 10. Order for Party Status Determinations. When a unit of local government has petitioned to be a party in a proceeding, the commission will consider the request and determine party status prior to the VGMC Staff report presentation outlined in Section 9.1. Unless otherwise modified by the Commission Chairman, the order for determining party status shall be as follows:

1. VGMC Legal Staff will present an overview and analysis.
2. The Petitioner will address the commission.
3. The application applicant jurisdiction will be allowed to speak.
4. Any others wishing to speak on the limited matter of party status.
5. The commission will consider the matter and make a determination on whether or not to grant party status.

When considering party status, the basic test for a substantially affected or aggrieved party is to establish that:

a. They are in close proximity to the area under consideration for the amendment; and
b. They are affected by the amendment to a degree greater than the general public.

Section 11. Recording of Minutes. Following each meeting, the Secretary will insure minutes are prepared and distributed to Commission members for approval at a subsequent meeting. All records of the Commission shall be available to the public in the manner provided by Chapter 119 of Florida Statutes.

ARTICLE III. QUORUM AND VOTING

Section 1. Voting/Non-voting Members. The Commission shall be composed of voting and non-voting members as provided in the Charter.

Section 2. Weighted Votes. Voting members of the Commission shall have weighted votes initially according to the percentages set forth in Commission Resolution 87-2 and thereafter as the Commission may determine for each calendar year.

Section 3. Quorum. No action may be taken by the Commission unless a quorum is present. A quorum shall exist only when there is present both (i) a majority of the currently serving voting members of the Commission without regard to the weight of votes and (ii) voting members representing more than 50% of all weighted votes of currently serving voting members.
Section 4. Majority Rule. Except where otherwise provided in these rules, an affirmative vote of a majority of the voting members present at a meeting and an affirmative vote of more than 50% of the total weighted votes of the voting members present at a meeting shall be necessary for the Commission to take any action.

Section 5. Proxy Voting. No Commission member shall have the power to vote by proxy. Only those members present at a meeting may vote.

Section 6. Conflict of Interest. Voting members shall vote on all actions except as provided in Section 112.3143(3) of Florida Statutes or other applicable law.

ARTICLE IV. CONSISTENCY DETERMINATIONS

The rules of procedure for the Commission's consistency review and the manner in which Section 202.3 of the Charter is to be enforced, including guidelines and criteria to be used by the Commission in determining consistency of comprehensive plans, are contained within the Volusia County Ordinance known as the "Volusia Growth Management Commission Comprehensive Plan Consistency Certification Rules and Organization."

ARTICLE V. COMMISSIONER REQUESTS

Section 1. Commissioner Requests.

(a) A request from a Commissioner outside of a Commission meeting shall be directed to the Operations Manager. Requests shall not be sent directly to the legal or planning staff of the Commission.

(i) A request for an information item shall be responded to by the Operations Manager and provided to the Commissioner.

(ii) A request for an item requiring research shall be forwarded by the Operations Manager to the Chairman for determination on how to proceed in accordance with Article VII, Section 3(i), (j) or (k), as appropriate, of this Resolution, as amended.

(b) A request from a Commissioner for information, research or a proposal may be made at any regular Commission meeting in accordance with Article II, Section 8.12 of this Resolution, as amended. Upon approval by the Commission to proceed with the request, the written response shall be presented to the Commission at a future meeting.
ARTICLE VI. COMMITTEES

Section 1. Committees Generally. The Commission may from time to time create such standing or ad hoc committees as are deemed necessary or desirable. Standing committees may have subcommittees appointed by the chairman of the respective committees.

Section 2. Committee Terms. Except when provided otherwise in these rules, the chairmen and members of all standing committees will be appointed by the Commission Chairman no more than 30 days after the annual election of the Commission Chairman. The term of the members and the chairmen of all standing committees shall be one year. In the event of a vacancy in the membership or chair of a standing or ad hoc committee, the Commission Chairman shall appoint a replacement for the unexpired term.

Section 3. Creation of Certain Standing Committees.

(a) Personnel, Operations and Procedures Committee. There is hereby created the Personnel, Operations & Procedures Committee to consist of 7 voting members, to be chaired by the Vice Chairman of the Commission, and to perform such functions as assigned by these rules or from time to time by the Commission.

(b) Budget Committee. There is hereby created the Budget Committee to consist of 7 voting members, to be chaired by the Secretary of the Commission, and to perform such functions as assigned by these rules or from time to time by the Commission. Budget Committee will meet a minimum of two times during a calendar year.

Section 4. Committee Chair. In the absence of the Committee Chair and Commission Chair, the Committee Chair may, through direction to administrative staff, delegate a member of the committee to chair a committee meeting.

Section 5. Committee Attendance. Attendance at all standing or ad hoc committee meetings by the committee members is mandatory. If a committee member fails to attend three committee meetings during any calendar year ending December 31, the committee member shall be deemed removed from the committee appointment and the Committee Chairman shall provide notice of such removal to the committee member and the Chairman of the Commission. The vacancy shall thereafter be filled by the Chairman of the Commission.

Section 6. Committee Authority. All recommendations voted upon by committees shall serve as a motion and second for consideration and final action by the full Commission at a regular meeting of the Commission.
ARTICLE VII. OFFICERS

Section 1. Officers. The Commission shall elect a Chairman, Vice-Chairman, and Secretary.

Section 2. Term of Office. The election of Commission officers shall be conducted at the first regular meeting in September of each year. If no regular meeting of the Commission is scheduled in September, the election of Commission officers shall occur at the first regular meeting scheduled thereafter. Officers shall be determined by a weighted vote of a majority of the Commission and shall serve for terms of one year, or until a successor is elected. No officer shall serve more than 24 consecutive full terms in the same office.

Section 3. Duties of Chairman. The Chairman shall:

(a) preside at all meetings of the Commission;
(b) execute correspondence and documents on behalf of the Commission;
(c) act as Commission spokesperson on behalf of the Commission, or may delegate representation on behalf of the Commission to a member or other appropriate individual;
(d) approve and execute expenditures, but only those expenditures budgeted and approved by the Commission;
(e) appoint all committee members and, except as otherwise provided in these rules, the chairmen of all committees;
(f) shall carry out the duties of the Vice Chairman as described in Article VII, Section 4.(c) in the absence of the Vice Chairman;
(g) shall carry out the duties of the Secretary as described in Article VII, Section 5. in the absence of the Secretary;
(h) representation on behalf of the Commission can be delegated;
(i) upon receipt of a proposal not directly related to review of an application, including but not limited to specific projects and study requests, forward such proposal to the Budget and the Personnel, Operations and Procedures Committees for review in accordance with Article IX, Section 5, of this Resolution, as amended;
(j) upon receipt of a request for activities within the scope of being directly related to review of an application, review such request and, if warranted in the Chairman’s judgment, authorize such request for action by forwarding such request to the Planning Consultant or Legal Counsel, as appropriate; and
(k) upon receipt of a procedural issue, review such issue and, if warranted in the Chairman’s judgment, forward such issue to Legal Counsel for a response.
Section 4. Duties of the Vice-Chairman. The Vice-Chairman shall:

(a) assume all duties of Chairman in his or her absence or inability to act; and
(b) serve as acting Chairman in the absence of a Chairman; and
(c) act as personnel officer for the Commission, with such authority as granted to him by these rules or as specified from time to time by the Commission, and serve as Chairman of the Personnel, Operations and Procedures Committee.

Section 5. Duties of Secretary. The Secretary shall:

(a) insure minutes of meetings are prepared and presented to the commission for approval;
(b) attest the minutes of the meetings, and other documents and certificates of the Commission;
(c) insure agenda packages are prepared and distributed to members of the Commission;
(d) insure all minutes and other Commission records are available for public inspection as required by Chapter 119 of the Florida Statutes;
(e) insure all required public notices are prepared and timely filed;
(f) insure the Commission membership list is maintained and updated; and
(g) serve as Chairman of the Budget Committee.

Section 6. Vacancies of Offices. In the event a vacancy occurs in one of the elected offices, the vacancy shall be filled by the majority vote of the Commission members present at the meeting at which the vacancy occurs or at the next regularly scheduled meeting.

ARTICLE VIII. STAFFING

In accordance with Section 90-54 of the Volusia County Code, the commission may retain attorneys, planners and other experts only as independent contractors. The commission with the approval of the county manager may employ administrative staff who shall be employees of the county; otherwise any administrative staff of the commission shall be leased employees. Any such county employee shall serve at the direction and pleasure of the commission; shall be unclassified under the provisions of the merit system; shall be paid according to the county compensation and classification plan in a range designated by the county personnel director; shall receive only those pay increases to which other county employees would be entitled or eligible; shall accrue leave and benefits otherwise applicable to a county employee; and shall comply with all rules and policies applicable to county employees not inconsistent with the direction of the
commission. The commission shall select any such county employee under a competitive application process administered by the county personnel director who shall approve the starting salary of the employee. The commission shall adhere to the advice of the personnel director regarding the law governing the county as an employer and rules and policies applicable to county employees.

Section 1. Administrative Staff. The Commission staff shall consist of such personnel or consultants determined from time to time by the Commission to be needed to implement and administer Commission directives and policies or organization. The Commission currently has one (1) administrative staff member, the Commission Operations Manager, who is an employee of Volusia County. The Commission may also contract with an organization which has no conflicts with the interests of the Commission to perform ministerial, office functions.

Section 2. Employees. Administrative employees, whether leased, contracted or employees of Volusia County shall be hired based upon the approval of a majority vote of the Personnel, Operations and Procedures Committee and the approval by a majority weighted vote of the Commission. Administrative employees who are an employee of Volusia County shall also be hired in accordance with Section 90-54 of the Volusia County Code.

Section 3. Staff Duties. A staff report shall be presented to the Commission every thirty days. The Commission’s staff shall otherwise perform such duties as the Commission assigns from time to time.

To avoid confusion, "Staff Reports" and "Final Staff Report" by persons other than salaried Commission employees shall be designated as "Commission Planning Consultant Report" or "Commission Legal Counsel Report".

Section 4. Commission Offices. The offices of the Commission, where the Commission’s staff shall be located, where the Commission’s records shall be kept, and where the Commission shall accept deliveries, mail and application for consistency determinations, shall be at locations as deemed appropriate by the Commission from time to time.

Section 5. Employee Salaries and Policies. Salary ranges for staff who are hired as Volusia County employees shall be established in accordance with Section 90-54 of the Volusia County Code. For leased or contracted staff, the Personnel, Operations and Procedures Committee will recommend salary ranges for all employees. Salaries will be approved by an un-weighted majority vote of the Commission as part of the approval of the budget for each fiscal year. Personnel policies will be prepared and revised as necessary by the Executive Director and recommended to the Commission by the Personnel, Operations and Procedures Committee. An un-weighted majority vote of the Commission will be required for adopting and revising the Personnel Policies.
Section 6. Clerical Service Requirements. In the event that the commission decides to contract with an organization for clerical service, the following shall apply:

(a) The organization cannot at any time have a conflict with the interest of the Commission.

(b) The organization will agree to comply with all reasonable requests for assistance to the Commission, including supervision.

(c) Compensation for the organization, staff, supplies, and expenses shall be budgeted during the regular Commission process. Any excesses in expenditures by category will be reported to the Budget Committee within five working days and scheduled for review at the next regular or special meeting of the Budget Committee.

(d) The organization shall designate the responsible staff person from within the organization that will work directly with the Commission and its staff and consultants.

(e) All employees will work for the organization and the organization will be responsible for all employee compensation, benefits, insurances, and other costs. The organization will have sole authority to hire, discipline, evaluate, and fire its employees.

Section 7. Consultant Staff. The Commission may contract with outside professionals to provide services such as legal and planning consultation to the Commission. The Commission shall solicit proposals from time to time as determined by the Commission following a solicitation and selection process consistent with Volusia County Purchasing policies. A professional consultant and award of contract shall be approved by a majority vote of the Commission upon the recommendation of the Personnel, Operations and Procedures Committee.

ARTICLE IX. BUDGET

Section 1. Fiscal Year. The Commission's fiscal year will be the same as for Volusia County.

Section 2. Preparation of Budget. The Budget Committee will present a proposed budget to the Commission at the first regular meeting of each calendar year for the purpose of soliciting comments from the Commission members. Thereafter, the Budget Committee will finalize the proposed budget and present it to the Commission for final approval prior to the established deadline for submission to Volusia County. Pursuant to Section 202.3 of the Volusia County Charter, the annual budget must be approved by a two-thirds vote of the Commission.
Section 3. Financial Reports. A budget use report (that is, a report on revenue and expenditures) will be presented to the Commission each quarter during the budget year.

Section 4. Deviations. Any budget deviation exceeding 10% of any material line item shall be reported by the Executive Director (or otherwise by the Commission's senior employee) to the Chairman of the Budget Committee within ten days of discovery.

Section 5. Proposals.

a. All proposals, including special projects and study requests, will include a comprehensive, itemized budget.

b. All proposals, special projects and study requests must be found to be reasonable and necessary by the Commission. The Budget and Personnel and Operations Committees shall provide a recommendation to the full Commission prior to presentation for review and approval/disapproval by the Commission.

c. All unsolicited proposals, special projects and study requests must be presented as separate entities and considered for the fiscal year's budget.

Section 6. Reimbursements and Billing – Consultant Staff.

a. No itemized budgets, statements, billings, or requests for reimbursements from the Commission consultants will be approved for any billing category labeled "Commission General Administration," "General Administrative Work" or any similar title duplicating the responsibilities of the Commission office.

b. The scope of work shall include meetings of contracted Commission consultants with Volusia County and county municipalities. Other, non-Commission meetings are not reimbursable expenses.

c. Travel will be reimbursed at the hourly rate of pay approved for contracted staff. Travel costs for mileage will be limited to the then current rate approved by Florida Law.

d. All reimbursable expenses for consultants will be paid in accordance with the total approved budget. No expenses shall be considered reimbursable that have not been either pre-authorized or specifically requested by the Commission.

e. Invoices for reimbursable expenses will correspond to and include services rendered during that billing period.

f. Invoices will include an itemized justification that clearly indicates the Commission case number for each service rendered, including: individual consultant staff performing each service, service/work performed and time spent on each activity.
g. All invoices/billings shall be submitted during the fiscal year in which the services were rendered.

h. Consultants will use E-mail and FAX to expedite documents to the Commission office unless specifically requested on a case-by-case basis by a Commission officer or the Commission Operations Manager.

i. All invoices/billings are to be first reviewed by the Commission Operations Manager. The Commission Operations Manager is authorized to correct, return as incomplete, return with questions of justification, or return with questions regarding compliance with billing procedures.

j. All invoices/billings receive final review and authorization for payment by at least one (1) Commission officer. Such Commission officer may correct, return as incomplete, return with questions of justification, return with questions regarding compliance with billing procedures, or refuse payment on any portion of an invoice.

**Section 7. Reimbursement - Members.** The members of the Commission shall not receive compensation for the performance of their duties hereunder, but a member shall be paid his or her necessary expenses incurred on behalf of the Commission as approved by an officer of the Commission. Members shall also be reimbursed a flat rate travel allowance, as determined by the Commission, for in-person attendance at regular meetings of the Commission. Committee meetings scheduled at times other than when a regular meeting is held, or other such meetings where in-person attendance is deemed necessary and approved in advance by an officer of the Commission, shall also be reimbursed.

**ARTICLE X. MISCELLANEOUS**

**Section 1. Amendments.** These Rules of Procedure may be amended by a weighted majority vote of the Commission during any regular meeting. The meeting in which the vote is taken regarding the amendment must be immediately preceded by a regular meeting in which the amendment is included as an agenda item for discussion.

**Section 2. Suspension of Rules.** A rule may be suspended at anytime upon approval by a weighted majority vote of the members present. However, no more than one rule may be suspended at any one meeting, no one rule may be suspended at two consecutive meetings, and in no event may the rules in Article III ever be suspended at any meeting.

**Section 3. Review of Rules.** Rules will be reviewed no less than every two years.
Section 4. Roberts Rules of Order. In those circumstances in which these Rules of Procedure do not address a procedural situation, the commission shall refer to Roberts Rules of Order for guidance.

Section 5. Effective Date. These rules shall be effective immediately upon their approval by a weighted majority vote of the Commission.

Adopted this 27th day of March, 2021.

VOLUSIA GROWTH MANAGEMENT COMMISSION

By: ______________________________
VGMC Chair

By: ______________________________
POP Committee Chair

ATTEST:

________________________________
VGMC Secretary

FILED WITH THE SECRETARY THIS ____ DAY OF _____________.

________________________________
Merry Chris Smith, VGMC Operations Manager
TO: POP Committee

FROM: Merry Chris Smith, VGMC Operations Manager

DATE: September 8, 2021

RE: Renewal of VGMC Consultant Staff Contracts

Attached please find the proposed renewal contracts from GrayRobinson, S&ME and VHB for legal and planning services for the 2021-22 fiscal year.

The GrayRobinson proposed contract is consistent in both provisions and pricing with the current legal contract.

The SME proposed contract terms are generally consistent with the current approved contract except that it proposes an increase in hourly rate for project manager Chris Dougherty from $125 to $135 per hour.

The VHB proposed contract terms are generally consistent with the current approved contract except that it proposes an increase in hourly rate for project manager Erika Hughes from $135 to $145 per hour, and $115 to $125 per hour for Tyler Johnson who assists Erika in the planning reviews.

The POP Committee will review the contracts and consider a recommendation to bring before the full commission at the September 22nd regular meeting.

If you have any questions in advance of the meeting, please do not hesitate to contact me.
August 16, 2021

Sid Vihlen, Jr., Chairman
Volusia Growth Management Commission
140 S. Beach Street, Suite 305
Daytona Beach, FL 32114

Re: Legal Representation Contract for Services for Fiscal Year 2021/2022

Dear Mr. Vihlen:

This letter is sent in response to your request for a contract letter to be reviewed by the Personnel, Operations and Procedures (POP) Committee. This letter is for the fiscal year 2021/2022 for our firm’s legal representation of the Volusia Growth Management Commission (the “Commission”).

Over the years, it has been our experience that things go more smoothly if we have a clear understanding of your needs and the role we need to play. The purpose of this engagement letter is to confirm an agreement concerning representation and the payment of our fees and expenses. This engagement letter will govern all subsequent matters in which we may become involved on your behalf unless a separate arrangement is made.

We will do our very best to meet your needs in any matters we undertake for you, but as you know, we cannot and do not make any representations or warranties concerning the outcome. We will give you our best advice, render opinions, and seek to obtain the desired result. In this regard, it is most important that we communicate regularly.

As general counsel to the Commission, our duties will include:

(i) Attendance at all meetings of the full Commission (unless our attendance is deemed not necessary by the chairman or his designee) at which we will provide oral reports on legal activities, if any;

(ii) Analysis of and comments on applications to the Commission for consistency certification when a request for comment is received from planning staff;

(iii) Preparation of draft resolutions regarding consistency certification applications for consideration by the Commission;
(iv) Consultations with the Commission Operations Manager and chairman on procedural matters and prepare procedural memorandums as so directed in the Commission’s Rules of Procedure;

(v) Upon prior approval from the chairman, meeting with the local governments and proponents of a comprehensive plan change to discuss and review legal issues on particular applications to the Commission; in the event there are exigent circumstances to attend such a meeting and prior approval from the chairman is not possible, authorization to attend said meeting may be obtained from the vice chairman or the secretary to the Commission;

(vi) Attendance at the Commission’s committee meetings as directed by the committee chair;

(vii) Undertaking special projects and preparing reports as directed by the Commission; and

(viii) Immediately addressing and responding to new litigation matters so as to preserve jurisdiction of the Commission and subsequently present the litigation matter to the full Commission for direction on the litigation position of the Commission and for direction as to whether general counsel shall pursue such litigation on behalf of the Commission.

GrayRobinson will begin performance of the above services on the date written authorization to proceed is received. The duration of this continuing services Agreement shall be one (1) year. The Commission shall have the option of extending this Agreement for additional one (1) year terms; however, this Agreement will revert to a month-to-month contract under the current terms until such time as a new Agreement is reached.

In the event GrayRobinson elects to withdraw from representation, or if the Commission, by a weighted majority vote of the Commission, elects to terminate the services of GrayRobinson, a minimum of 90 days written notice will be provided to the affected party.

GrayRobinson strives to maintain the highest ethical standards. GrayRobinson is governed by the Florida Bar’s Rules of Professional Conduct, including but not limited to, Rule 4-1.7, Conflict of Interest, Current Clients, and Rule 4-1.9, Conflict of Interest, Former Client, and represents that GrayRobinson will at all times perform any and all services under this Agreement in compliance with the Rules of Professional Conduct.

GrayRobinson agrees that, if changes, including additions, to the facts disclosed by it prior to execution of this Agreement, occur during performance of this Agreement, it shall make an immediate and full disclosure of such changes in writing to the Commission. GrayRobinson shall not undertake any representation of other clients which may result in a conflict of interest, without first obtaining written informed consent from each affected client(s), including the
Commission, prior to commencement of such representation consistent with Rule of Professional Conduct 4-1.7(b).

I am submitting the following arrangements with our firm regarding fees and costs:

1. Our fees will be based on an hourly rate of $225.00 for attorneys and $105.00 for paralegals. As you are aware, this hourly attorney and paralegal rate is considerably below the hourly rates normally charged our clients. I will be primarily responsible for your work, and will be assisted by other legal staff as necessary, including, but not limited to our paralegal, Stephanie Cross, who may also work on matters related to the Commission.

2. Our statement for fees and costs will be submitted on a monthly basis and are normally to be paid within thirty days of receipt of the statement. Included with this letter, please find a copy of our firm’s policy regarding fees and costs and document and file retention. All conditions in that document are incorporated by reference as a part of this fee letter. Please read the document carefully. Also attached is a copy of our current cost recovery rates/charges. We will continue to reduce photocopying costs for the Commission and mileage will be computed at 44.5 cents per mile for all travel related to the Commission per Section 112.061(7)(d)1 of the Florida Statutes.

If the foregoing meets with the approval of you and the Commission, please have the Commission’s authorized representative execute this letter agreement in the space provided, and return it to me. Your acceptance of our representation will include our agreement regarding fees and costs.

Our firm looks forward to continuing to work with you and all the Commissioners in the future. If you have any questions regarding this representation letter or any other matter, do not hesitate to call me.

Sincerely,

GrayRobinson, P.A.

Heather M. Ramos

HMR/jg

Enclosures

cc: Merry Chris Smith, Operations Manager

#44729719 v1
ACCEPTED BY:

VOLUSIA GROWTH MANAGEMENT COMMISSION

___________________________________
Signature

___________________________________
Print Name and Title

Date: ________________________________
POLICY REGARDING FEES AND EXPENSES

FEES:

Quality legal services and good results require ability and effort. These are our “stock in trade.” Our fees are based on our skill, the time expended, and the responsibility involved. Our fees will be solely based on the time devoted to the matter and professional skills involved.

EXPENSES:

You will be charged a reasonable rate for postage, reproduction, couriers, express mail, long-distance telephone, travel costs and other costs. We may also use computerized research services to assist in handling your matters. This service will be used when we believe that it will save you money to do so. Expenses incurred or advanced on your behalf will be itemized on the statement.

BILLING:

You will be billed periodically, usually monthly. There will be a service charge of 1-1/2% per month on all accounts not paid within 30 days of the date the statement is mailed to you. Interest charges will be added on to any outstanding balance and will be reflected in subsequent statements.

In the event you should disagree with or question any amount due under an invoice, you agree to communicate such disagreement to us, in writing, within thirty (30) days of the invoice date. Any disagreement you may have with a bill that is not communicated to us within that period shall be deemed waived.

COMMENCEMENT OF REPRESENTATION:

Our representation will not commence until we receive a signed copy of the letter to which this statement is attached, together with payment of any retainer specified therein.

WITHDRAWAL FROM REPRESENTATION:

We reserve the right to withdraw as your counsel in the event you fail to honor your agreement with respect to our legal fees or for any just reason as permitted or required under the Florida Code of Professional Responsibility or as permitted by the rules of courts of the State of Florida. In the event of our withdrawal, you will promptly pay for all services rendered by us prior to the date of withdrawal.

DOCUMENT AND FILE RETENTION:

In representing the Volusia Growth Management Commission, our firm could be deemed to be “acting on behalf” of the Commission as contemplated under section 119.0701 of the Florida Statutes. In an abundance of caution, we have always complied in such representations with the
letter and spirit of Florida’s Public Records Act, Chapter 119 of the Florida Statutes including specifically subsection 119.0701(2), which requires the firm to:

a. Keep and maintain public records required by the Commission to perform the services under this Agreement.

b. Upon request from the Commission’s custodian of public records, provide the Commission with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or otherwise provided by law.

c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement if the firm does not transfer the records to the Commission.

d. Upon completion of the Agreement, transfer, at no cost, to the Commission all public records in our possession or keep and maintain public records required by the Commission to perform the services under this Agreement. If the firm transfers all public records to the Commission upon the expiration or termination of this Agreement, the firm shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the firm keeps and maintains public records upon the expiration or termination of this Agreement, the firm shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Commission, upon request from the Commission’s custodian of public records, in a format that is compatible with the information technology systems of the Commission.

If we fail to provide the public records to the Commission within a reasonable time we may be subject to penalties under Section 119.10 of the Florida Statutes. Further, the Commission may exercise any remedies at law or in equity, including, without limitation, the right to (i) impose sanctions and assess financial consequences, (ii) withhold and/or reduce payment, and (iii) terminate the legal representation contract.

**IF GRAYROBINSON HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO ITS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE COMMISSION’S CUSTODIAN OF PUBLIC RECORDS AT vgm@volusia.org, 386-947-1875, 140 S. Beach St., Suite 305.**

You should be aware of our document and file retention policy. If and when representation of the Commission is concluded, the file will be officially closed. Once the file is closed, it may be sent to off-site storage, and there may be costs associated with retrieval of information from the file. The firm retains stored and closed files for a period of ten (10) years after which time they may be destroyed. This period is twice as long as that required under Florida retention laws. Thus, if there are any documents which you need from the documents we possess, we recommend that you obtain them at the termination or expiration of this Agreement.
CLIENT CHARGES

Reproduction Costs (copier)  – $0.20 per copy (Black & White)
                             – $0.60 per Copy (Color)

Express Mail (Federal Express)  – Fed Ex Discounted Charges.

Express Mail (UPS)  – Actual UPS Charges.

Computerized Research (Lexis/Westlaw)  – Actual direct usage costs.

Mileage  – Current IRS standard rate.

Courier Service (Outside Courier)  – Actual charges.

Postage and Handling  – Actual Postage.
July 14, 2021

Mr. Sid Vihlen, Jr.
Volusia Growth Management Commission
140 S. Beach Street
Suite #305
Daytona Beach, FL 32114

Reference: Consulting Planning Services Contract 2021-2022
S&ME Project No. 20140535

Dear Mr. Vihlen:

S&ME, Inc. (S&ME/CONSULTANT), is pleased to present this contract to provide full range comprehensive plan amendment review services to the Volusia Growth Management Commission (VGMC/CLIENT) for the 2021-2022 fiscal year. We are excited about the opportunity to continue to work in a creative and collaborative environment with the VGMC and are committed to providing the Commission with thorough reviews and attentive service.

PROJECT DESCRIPTION

S&ME understands that the VGMC is tasked by Section 202.3 of the Volusia County Charter to “determine the consistency of the municipalities' and the county's comprehensive plans and any amendments thereto with each other.” Section 90-37 of the Volusia County Code further defines the VGMC’s powers and duties under the Charter.

S&ME will provide to the VGMC the professional planning services necessary to meet the responsibilities defined in both the County Charter and Code of Ordinances. This includes review of comprehensive plan amendments for consistency with the comprehensive plans of adjacent local governments and all other substantially affected and aggrieved local governments, as well as a determination as to whether the proposed amendment adversely affects intergovernmental cooperation and coordination.

The scope of services provided to the Commission is more specifically described in the section below.

SCOPE OF SERVICES

Application Review

Upon receipt of an application from the VGMC Operations Manager, S&ME will review the subject comprehensive plan amendment utilizing the rules identified in Sections 90-35(d), 90-37 and 90-34.1 of the Volusia County Code. This review may include:

- Communication with the VGMC Operations Manager, VGMC Legal Counsel and VGMC Chairman.
- Verbal or written correspondence with the applicant local government, adjacent local governments, other substantially affected or aggrieved local governments, state or local regulatory agencies and interested third parties.
- Preparation of Requests for Additional Information (“RAI”).
- Preparation of a Determination of Consistency memorandum to the Chairman for applications determined to be eligible for certification.
- Preparation of a staff report and presentation for applications which require a public hearing before the VGMC.
- Review of additional information as identified in Section 90-37(i) of the Volusia County Code.
- Upon prior approval from the Chairman, meet with the local governments and proponents of a comprehensive plan change to discuss and review planning issues on particular applications to the Commission; in the event there are exigent circumstances to attend such a meeting and prior approval from the Chairman is not possible, authorization to attend said meeting may be obtained from the Vice Chairman or the Secretary of the Commission.
- Attendance at VGMC regular meetings as directed by the Chairman and provide oral report on planning activities unless otherwise notified by the VGMC Operations Manager at the time of agenda distribution.
- Attend VGMC committee meetings as directed by the committee chair.
- Undertake and/or participate in special projects and prepare reports, such as, but not limited to, the revisions to the Certification Rules, as directed by the Commission.

**Other Duties**

Upon prior approval from the Chairman, Consultant may also:

- Represent the VGMC at hearings, meetings or workshops relating to comprehensive planning matters.

**DESIGNATED PROJECT MANAGER**

S&ME represents that Christopher R. Dougherty, AICP will serve as the designated project manager for the VGMC, and will be the primary point of contact and responsible for work product to the VGMC. Consultant agrees that any intended change or substitution in the designated project manager must be approved in advance by the VGMC.

**ADDITIONAL SERVICES**

S&ME can provide additional related services to above scope of services as requested by the VGMC. These may include, but are not limited to, preparing special studies; attendance at meetings or seminars not identified in the scope; or evaluating changes in legislation.

**COMPENSATION**

Consultant will perform the Scope of Services contained in this Agreement in accordance with Exhibit “A” on an hourly basis consistent with the rate schedule attached as Exhibit “B.”
**INVOICES**

Invoices will be submitted to the VGMC on a monthly basis. All invoices will include a detailed description of services performed along with the corresponding date(s) the services were performed, the specific staff member who performed the services, and the number of hours billed for those services.

Again, thank you for the opportunity to submit this contract letter. We look forward to continuing our partnership in fiscal year 2021-2022. If the scope of services, fee rates and the terms of the agreement are acceptable, please sign and return a copy of this letter to our office.

Sincerely,

**S&ME, Inc.**

Pat Tyjeski, AICP  
Planning Director

Chris R. Dougherty, AICP  
Planner/Project Manager

**AGREED BY:**

_____________________________  ____________________________
Name                          Date

_____________________________
Volusia Growth Management Commission, Title
ARTICLE 1. CONSULTANT’S RESPONSIBILITIES:

1.1 Perform its services in a professional manner, using that degree of care and skill ordinarily exercised by and consistent with the standards of competent consultants practicing in the same or similar locality of the PROJECT site. No other warranty, expressed or implied, is made.

1.2 Rely upon the accuracy and completeness of information and services furnished by CLIENT and/or the CLIENT’s consultants and contractors. The CONSULTANT shall not be held responsible for any errors or omissions that may arise as a result of erroneous or incomplete information provided by the CLIENT and/or the CLIENT’S consultant and contractors.

1.3 Consider all prepared documents to be confidential, and distribute copies of same only to those persons or agencies specifically designated by CLIENT or his authorized representative.

1.4 In representing the CLIENT, the CONSULTANT could be deemed to be a “contractor” under section 119.0701, Fla. Stat.
   a. In an abundance of caution, the CONSULTANT shall comply with the letter and spirit of Florida’s Public Records Act, Chapter 119, Fla. Stat., including specifically section 119.0701(2), which requires that the CONSULTANT:
      i. Keep and maintain public records required by the Commission to perform the services under this Agreement.
      ii. Upon request from the Commission’s custodian of public records, provide the Commission with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or otherwise provided by law.
      iii. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement if the Contractor does not transfer the records to the Commission.
      iv. Upon completion of the Agreement, transfer, at no cost, to the Commission all public records in possession of Contractor or keep and maintain public records required by the Commission to perform the service. If the Contractor transfers all public records to the Commission upon completion of the Agreement, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the Agreement, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Commission, upon request from the Commission’s custodian of public records, in a format that is compatible with the information technology systems of the Commission.
   b. If the Contractor fails to provide the public records to the Commission within a reasonable time the Contractor may be subject to penalties under Section 119.10 of the Florida Statutes. Further, the Commission may exercise any remedies at law or in equity, including,
without limitation, the right to (i) impose sanctions and assess financial consequences, (ii) withhold and/or reduce payment, and (iii) terminate this Agreement in accordance with the terms hereof.

c. **IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE COMMISSION’S CUSTODIAN OF PUBLIC RECORDS AT 386-947-1875, vgmc@volusia.org, and 140 S. Beach Street, #305, Daytona Beach, FL 32114.**

1.5 The CLIENT should be aware of the CONSULTANT’S document and file retention policy. Once a case is concluded, the file will be officially closed. Once the file is closed, it may be sent to off-site storage, and there may be costs associated with retrieval of information from the file. The CONSULTANT retains stored and closed files for a period of ten (10) years after which time the files may be destroyed.

**ARTICLE 2. CLIENT’S RESPONSIBILITIES:**

2.1 Provide CONSULTANT with necessary PROJECT information in a timely manner regarding the requirements for and limitations of the PROJECT which is available to or reasonably obtainable by the CLIENT.

2.2 Furnish right-of-entry onto the PROJECT site in order for CONSULTANT to perform work associated with the PROJECT. CONSULTANT will endeavor to preserve the land but makes no guarantee to restore the site to its original condition.

2.3 Designate PROJECT representative to coordinate with the CONSULTANT.

2.4 Guarantee to CONSULTANT that he has the legal capacity to enter into this contract, and that sufficient monies are available to fund CONSULTANT’S compensation.

2.5 Provide prompt written notice to CONSULTANT if CLIENT becomes aware of any fault or defect in the PROJECT, including any errors or omissions in CONSULTANT’S work.

**ARTICLE 3. GENERAL CONDITIONS:**

3.1 CONSULTANT, by the performance of services covered hereunder, does not in any way assume, abridge or abrogate any of those duties, responsibilities or authorities customarily vested in other professionals or agencies participating in the PROJECT.

3.2 CONSULTANT shall not be responsible for acts or omissions of any party involved in concurrent or subsequent phases of the PROJECT acting upon written or verbal recommendation issued by CONSULTANT except for specific design specifications.

3.3 This section intentionally deleted.

3.4 This Agreement may be terminated in accordance with Section 8.1. In the event of termination of this Agreement, the CLIENT shall, within thirty (30) calendar days of termination, pay the CONSULTANT for all services rendered and all reimbursable costs incurred by the CONSULTANT up to the day of termination. In the event of any termination that is not the fault of the CONSULTANT, the CLIENT shall pay the CONSULTANT, in addition to payment for services rendered and reimbursable costs incurred, for all expenses reasonably incurred by the CONSULTANT in connection with the orderly termination of this Agreement, including but not limited to demobilization, reassignment of personnel, associates overhead costs and all other expenses directly resulting from the termination.

S&ME, Inc.
3.5 Neither CLIENT nor CONSULTANT may assign, transfer, or sublet any rights or duties under or interest in this Agreement, including but not limited to monies that are due or monies that may be due, without the prior written consent of the other party. Subcontracting to sub-consultants, normally contemplated by the CONSULTANT as a generally accepted business practice, shall not be considered an assignment for the purposes of this Agreement. Any subconsultants utilized by CONSULTANT shall be pre-authorized by CLIENT.

3.6 This section intentionally left blank.

3.7 If a dispute arises out of or relates to this contract, or the breach thereof, the parties will attempt to settle the matter through amicable discussion. If no agreement can be reached, the parties agree to use non-binding mediation before resorting to a judicial forum. The cost of a third party mediator will be shared equally by the parties. In the event of litigation, reasonable costs and attorneys’ fees will be awarded to the prevailing party. All questions as to the interpretation or enforceability of this Agreement shall be governed in accordance with the laws of Florida. In the event of any litigation involving this Agreement or the performance by the parties thereto, such actions shall be brought in a court of competent jurisdiction in Florida.

3.8 The CLIENT agrees, to the fullest extent permitted by law, to defend, indemnify, and hold harmless the CONSULTANT, its officers, directors, employees, and sub-consultants (collectively, CONSULTANT) from and against all claims, damages, liabilities or costs, including reasonable attorney’s fees and defense costs, arising out of or in any way related to the services performed under this Agreement, except to the extent such claims, damages, liabilities or costs result from CONSULTANT’S sole negligence or willful misconduct.

3.9 The CLIENT and the CONSULTANT waive consequential damages for claims, disputes or other matters in question arising out of or relating to this Agreement, and the CONSULTANT and the CLIENT release each other from any and all such consequential damages. This mutual waiver is applicable, without limitation, to all consequential damages including but not limited to, consequential damages arising out of either party’s termination in accordance with Section 3.4.

3.10 Nothing contained in this Agreement shall create a contractual relationship with or cause of action in favor of a third party against either the CLIENT or the CONSULTANT. The CONSULTANT’S services under this Agreement are being performed solely for the CLIENT’S benefit, and no other party or entity shall have any claim against the CONSULTANT because of this Agreement or the performance or nonperformance of services hereunder.

3.11 The CLIENT and CONSULTANT agree that notices may be sent in writing or by electronic means as outlined in the Uniform Electronic Transaction Act and that electronic signatures are as equally binding as manual signatures.

3.12 This section intentionally deleted.

ARTICLE 4. OWNERSHIP OF DOCUMENTS:

4.1 All documents including Drawings and Specifications (whether in hard or electronic form) prepared by Consultant pursuant to the Agreement are instruments of service with respect to the Project. They are not intended or represented to be suitable for reuse by the VGMC or others on extensions of the Project or any other Project. Any reuse by the VGMC or a third person or entity authorized by the VGMC without written verification or adaptation by Consultant for the specific purpose intended will be at the VGMC’s sole risk and without liability or legal exposure to the Consultant; and the VGMC, shall release, indemnify and hold harmless Consultant from all claims, damages, losses and expenses including attorneys’ fees arising out of or resulting there from.
Any such verification or adaptation will entitle the Consultant to additional compensation at rates to be agreed upon by the Consultant and the third person or entity seeking to reuse said documents.

If any information hereunder is provided in electronic format, the VGMC recognizes that such plans, documents or other information recorded on or transmitted as electronic media, including CADD documents ("Electronic Documents") are subject to undetectable alteration, either intentional or unintentional, due to, among other causes, transmission, conversion, media degradation, software error, or human alteration. Accordingly, the Electronic Documents are provided to the VGMC for informational purposes only and not as record documents.

4.2 To the extent permitted by law, the Consultant retains the copyright in all written work products, including plans, specifications, calculations, computer programs, and computer generated materials in any form, produced in connection with the work under this Agreement, unless otherwise agreed to in writing by an authorized representative of the Consultant. Subject to this Exhibit A, Section 4.1, Documents and Work Product, the Consultant licenses to the VGMC the use of all written work products, including plans, specifications, calculations, and computer generated materials in any form, produced in connection with the work under this Agreement on a non-exclusive basis.

ARTICLE 5. PAYMENT:

5.1 Billing for contracts shall be on a monthly basis. Invoices are due upon receipt. Payment not received within thirty (30) days of invoice date will be subject to a service charge in the amount of one and one-half percent (1.5%) per month. If account is not paid per the terms of this agreement, CONSULTANT is entitled to recover any and all reasonable attorneys’ fees related to the collection from the CLIENT. In addition, CONSULTANT reserves the right to suspend all work in any case where invoices remain unpaid more than sixty (60) days from issue.

5.2 This section intentionally deleted

ARTICLE 6. EXTENT OF AGREEMENT:

6.1 These terms and conditions, along with the proposal, represent the entire Agreement between CLIENT and CONSULTANT and supersedes all prior negotiations, representations or agreements, written or oral. The Agreement may be amended only by written instrument signed by CLIENT and CONSULTANT.

ARTICLE 7. TERM:

7.1 Consultant will begin performance of the above services on the date written authorization to proceed is received. The duration of this continuing services agreement shall be through September 30, 2022. The VGMC shall have the option of extending this Agreement for an additional one (1) year term, however, this Agreement will revert to a month-to-month contract under the current terms until such time as a new Agreement is reached.
ARTICLE 8. TERMINATION OF REPRESENTATION:

8.1 In the event Consultant elects to withdraw from representation, or if the VGMC, by a weighted majority vote of the Commission, elects to terminate the services of Consultant, a minimum of 30 days written notice will be provided to the affected party.

ARTICLE 9. CONFLICT OF INTEREST:

9.1 Consultant strives to maintain ethical standards. Consultant represents that it will not perform services that conflict with, or will otherwise impair, its ability to perform the work under this Agreement.

9.2 Consultant agrees that, if changes, including additions, to the facts disclosed by it prior to execution of this agreement, occur during performance of this Agreement, it shall make an immediate and full disclosure of such changes in writing to the Client. Such disclosure may include a description of any action which Consultant has taken or proposes to take to avoid, neutralize, or mitigate any resulting conflict of interest.

ARTICLE 10. INSURANCE:

10.1 Consultant agrees to carry the following insurance during the term of this Agreement, and certificates of insurance shall be furnished:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workers’ Compensation</td>
<td>Florida Statutory Coverage</td>
</tr>
<tr>
<td>Employers Liability</td>
<td>$100,000 Each Accident</td>
</tr>
<tr>
<td>(including Appropriate Federal Acts)</td>
<td>$500,000 Disease Policy Limit</td>
</tr>
<tr>
<td></td>
<td>$100,000 Each Employee/Disease</td>
</tr>
<tr>
<td>Commercial General Liability</td>
<td>$1,000,000 Each Occurrence</td>
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<tr>
<td></td>
<td>$2,000,000 General Aggregate</td>
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<tr>
<td></td>
<td>$1,000,000 Personal/Advertising Injury</td>
</tr>
<tr>
<td></td>
<td>$5,000 Medical</td>
</tr>
<tr>
<td>Auto Liability</td>
<td>$500,000 CSL</td>
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<tr>
<td>All autos-owned, hired or non-owned (Symbol 1 Coverage)</td>
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</tr>
<tr>
<td>Professional Liability (E &amp; O)</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>
### SCHEDULE OF HOURLY RATES

#### 2021 - 2022

<table>
<thead>
<tr>
<th>Classification</th>
<th>Hourly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Team Rates Schedule:</strong></td>
<td></td>
</tr>
<tr>
<td>Project Manager</td>
<td>$135.00</td>
</tr>
<tr>
<td>Senior Planning Advisor</td>
<td>$155.00</td>
</tr>
<tr>
<td>Planning Director</td>
<td>$210.00</td>
</tr>
<tr>
<td>Economic Development/Redevelopment Planner</td>
<td>$145.00</td>
</tr>
<tr>
<td>Planner/GIS Specialist</td>
<td>$115.00</td>
</tr>
<tr>
<td>Transportation Planner</td>
<td>$115.00</td>
</tr>
<tr>
<td>Landscape Architect</td>
<td>$145.00</td>
</tr>
<tr>
<td>Civil Engineer</td>
<td>$145.00</td>
</tr>
<tr>
<td><strong>Additional Rates Schedule of Auxiliary Staff:</strong></td>
<td></td>
</tr>
<tr>
<td>Senior Consultant</td>
<td>$285.00</td>
</tr>
<tr>
<td>Principal/Sr. Project Manager/Project Manager/Design Manager</td>
<td>$135.00 to $285.00</td>
</tr>
<tr>
<td>Professional Engineer/Landscape Architect/Planner/Geologist</td>
<td>$90.00 to $155.00</td>
</tr>
<tr>
<td>Intern Engineer/Landscape Architect/Geologist</td>
<td>$90.00 to $120.00</td>
</tr>
<tr>
<td>CAD or GIS Technician/Environmental Specialist/</td>
<td></td>
</tr>
<tr>
<td>Survey Technician/Environmental Technician</td>
<td>$65.00 to $145.00</td>
</tr>
<tr>
<td>Administrative</td>
<td>$55.00 to $115.00</td>
</tr>
</tbody>
</table>

*Schedule Effective through September 30, 2022*
AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
VANASSE HANGEN BRUSTLIN, INC.
AND
VOLUSIA GROWTH MANAGEMENT COMMISSION (VGMC)
VGMC FISCAL YEAR 2021 – 2022

VHB PROPOSAL NO. 85164.21 (to be 63110.04)

August 19, 2021

This Agreement is composed of Part I, Part II and Exhibit A. Part I includes details of the services to be performed, compensation, and duration of contract. Part II (attached) contains the Terms and Conditions of Agreement, which are the general terms of the engagement between the Volusia Growth Management Commission, hereinafter referred to as the “VGMC”, and Vanasse Hangen Brustlin, Inc. VHB (VHB), 225 East Robinson Street, Suite 300, Orlando, FL 32801.

PART I

PROJECT DESCRIPTION

The VGMC is tasked by Section 202.3 of the Volusia County Charter to, “determine the consistency of the municipalities’ and the county’s comprehensive plans and any amendments thereto with each other.” Section 90-37 of the Volusia County Code further defines the VGMC’s powers and duties under the Charter.

Historically, VHB has provided to the VGMC the professional planning services necessary to meet the responsibilities defined in both the County Charter and Code of Ordinances. VHB has provided review of comprehensive plan amendments for consistency with the comprehensive plans of adjacent local governments and other substantially affected and aggrieved local governments, as well as a determination as to whether the proposed amendment adversely affects intergovernmental cooperation and coordination.

The scope of services provided to the Commission is more specifically described in the section below.
SCOPE OF SERVICES

1.1 Application Review

Upon receipt of an application from the VGMC Operations Manager, VHB will review the subject comprehensive plan amendment utilizing the rules identified in Sections 90-35(d) and 90-37 of the Volusia County Code. The following will be reviewed as applicable:

- Communication with the VGMC Operations Manager, VGMC Legal Counsel and VGMC Chairman.
- Verbal or written correspondence with the applicant local government, adjacent local governments, other substantially affected or aggrieved local governments, state or local regulatory agencies and interested third parties.
- Preparation of Requests for Additional Information ("RAI").
- Preparation of a Determination of Consistency memorandum to the Chairman for applications determined to be eligible for certification.
- Preparation of a staff report and presentation for applications which require a public hearing before the VGMC.
- Review of additional information as identified in Section 90-37(i) of the Volusia County Code.
- Upon prior approval from the Chairman, meet with the local governments and proponents of a comprehensive plan change to discuss and review planning issues on particular applications to the Commission; in the event there are exigent circumstances to attend such a meeting and prior approval from the chairman is not possible, authorization to attend said meeting may be obtained from the vice chairman or the secretary to the Commission.
- Attendance at VGMC regular meetings and provide oral report on planning activities unless otherwise notified by the VGMC Operations Manager at the time of agenda distribution.
- Attendance at VGMC committee meetings as directed by the committee chair.
- Undertake and/or participate in special projects and prepare reports, such as, but not limited to, the revisions to the Certification Rules, as directed by the Commission.

1.2 Other Duties

Upon prior approval from the Chairman, VHB may also:

- Represent the VGMC at hearings, meetings or workshops relating to comprehensive planning matters.

VHB represents that Erika Hughes will serve as the Project Manager. Review of comprehensive plan amendments will be primarily performed by Erika Hughes, with assistance from Tyler Johnson with hourly rates of $145 and $125, respectively. VHB agrees that any intended change or substitution in the designated Project Manager or Principal must be approved in advance by the VGMC. To the extent that the billing rates in Exhibit A conflict with the billing rates specified in this Agreement, the billing rates in this Agreement shall prevail.
COMPENSATION

VHB will perform the Scope of Services contained in this Agreement on an hourly basis consistent with the hourly billing rates listed above.

VHB will provide the VGMC monthly notice identifying the assigned individual(s) and corresponding “labor category” of those staff member(s) performing VGMC-related work.

In addition to the labor compensation, VHB shall be reimbursed for expenditures made specifically for the aforementioned scope such as: printing and reprographics; travel and subsistence; computer charges; telephone charges; shipping, postage, and courier service charges; purchase of maps and similar documents; etc. These direct expenses will be billed at cost.

Term

VHB will begin performance of the above services on the date written authorization to proceed is received. The duration of this continuing services agreement shall be one (1) year. The VGMC shall have the option of extending this Agreement for additional one (1) year terms; however, this Agreement will revert to a month-to-month contract under the current terms until such time as a new Agreement is reached.

Terms of Representation

In the event VHB elects to withdraw from representation, or if the VGMC, by a weighted majority vote of the Commission, elects to terminate the services of VHB, a minimum of 30 days written notice will be provided to the affected party.

Conflict of Interest

VHB strives to maintain the highest ethical standards. VHB represents that it will not perform any services that conflict with, or will otherwise impair, its ability to perform to the work under this Agreement.

VHB agrees that, if changes, including additions, to the facts disclosed by it prior to execution of this agreement, occur during performance of this Agreement, it shall make an immediate and full disclosure of such changes in writing to the Client. Such disclosure may include a description of any action which VHB has taken or proposes to take to avoid, neutralize, or mitigate any resulting conflict of interest.
Public Records

a. To the extent VHB is acting on behalf of the VGMC as provided under Subsection 119.011(2) of the Florida Statutes, VHB will:

   i. Keep and maintain public records required by the VGMC to perform the services under this Agreement.

   ii. Upon request from the VGMC’s custodian of public records, VHB will provide the VGMC with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or otherwise provided by law.

   iii. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement if VHB does not transfer the records to the VGMC.

   iv. Upon completion of the Agreement, transfer, at no cost, to the VGMC public records in possession of VHB or keep and maintain public records required by the VGMC to perform the service. If VHB transfers public records to the VGMC upon completion of the Agreement, VHB shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If VHB keeps and maintains public records upon completion of the Agreement, VHB will meet the applicable requirements for retaining public records. Records stored electronically must be provided to the VGMC, upon request from the VGMC’s custodian of public records, in a format that is compatible with the information technology systems of the VGMC.

b. If VHB fails to provide the public records to the VGMC within a reasonable time VHB may be subject to penalties under Section 119.10 of the Florida Statutes. Further, the VGMC may exercise any remedies at law or in equity, including, without limitation, the right to (i) impose sanctions and assess financial consequences, (ii) withhold and/or reduce payment, and (iii) terminate this Agreement in accordance with the terms hereof.

c. IF VHB HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, THEY WILL CONTACT THE VGMC’S CUSTODIAN OF PUBLIC RECORDS AT (386-947-1875, vgmc@volusia.org, 140 S. Beach Street, #305, Daytona Beach, FL 32114).
VANASSE HANGEN BRUSTLIN, INC. AUTHORIZATION

By: ________________________________
    Fabricio Ponce

Title: Managing Director, Atlanta

Date: August 19, 2021

CLIENT AUTHORIZATION

The Volusia Growth Management Commission agrees with Part I which includes the Scope of Services and Compensation. Together they constitute the entire Agreement between Vanasse Hangen Brustlin, Inc. and the Volusia Growth Management Commission

By: ________________________________

Title: ________________________________

Date: ________________________________
STANDARD TERMS AND CONDITIONS. The engagement of VHB by Client is under the following terms and conditions. These terms and conditions are an integral part of the collective Agreement between Client and VHB.

SCOPE OF SERVICES. VHB shall perform the services set forth in the attached Scope of Services. Requests for additional services and any associated fee adjustment must be authorized in writing before additional services can begin.

PERFORMANCE STANDARDS. VHB’s services require decisions that are not based upon science, but rather upon judgmental considerations. In the performance or furnishing of professional services hereunder, VHB, and those it is responsible for, shall exercise the degree of skill and care ordinarily exercised by similarly practicing professionals performing similar services under similar conditions in the same locality (“Standard of Care”). VHB shall be entitled to rely on the accuracy and completeness of data, reports, surveys, requirements, and other information provided by Client.

SCHEDULE. VHB shall perform its services as set forth in the Scope of Services as expeditiously as consistent with the Standard of Care and the orderly progress of the Work. VHB shall not be responsible for failure to perform or for delays in the services arising out of factors beyond the reasonable control or without the fault or negligence of VHB.

PAYMENT. The fee estimate for the proposed Scope of Services is valid for 60 days from the date of Proposal. All schedules set forth in the attached Scope of Services commence upon receipt of a signed Agreement and, if requested, a retainer. Retainers will be applied to the last invoice. A RETAINER OF $\[\] IS REQUIRED BEFORE SERVICES WILL COMMENCE.

Invoices will be rendered monthly and are due upon receipt. Any invoice unpaid more than 30 days after date of invoice will bear interest at 1-1/2 percent per month.

If Client fails to pay any invoice within 45 days of the date of invoice, VHB may, without waiving any other claim or right against Client or incurring any liability for delay, suspend the services until VHB has been paid in full. Sealed plans, final documents, reports, and attendance at meetings/hearings will not be provided unless payment for services is current.

If VHB is performing services for Client under multiple projects, payments must be current on all projects for services hereunder to continue. Client acknowledges VHB’s right to suspend services and withhold plans and documents, as provided above, if any payments are overdue. If services are suspended for 30 days or longer, upon resuming services VHB shall be entitled to expenses incurred in the interruption and resumption of its services. If services are suspended for 90 days or longer, VHB shall be entitled to expenses incurred in the interruption and resumption of its services and fees for remaining services shall be equitably adjusted.

The parties agree to coordinate invoices to assure timely payment. At minimum, VHB’s project manager and Client’s representative will confer as often as necessary about any issues involving invoicing and collections. Client’s representative will contact VHB’s project manager forthwith upon receipt of an invoice about any questions or issues concerning invoiced amounts. If Client’s representative and VHB’s project manager are unable to resolve any questions or issues, Client’s representative will line item any disputed or questionable amount and pay VHB. VHB, at its option, may revise and resubmit disputed amounts at a later date.

Should it become necessary to utilize legal or other resources to collect any or all monies rightfully due for services rendered under this Agreement, VHB shall be entitled to full reimbursement of all such costs, including reasonable attorneys’ fees, as part of this Agreement.

OWNERSHIP OF WORK PRODUCT. All work products (whether in hard or electronic form) prepared by VHB pursuant to the Agreement are instruments of service with respect to the Project and are not authorized, intended or represented to be suitable for reuse by Client or others on extensions of the Project or on any other Project. Any reuse by Client or a third person or entity authorized by Client without written verification or adaptation by VHB for the specific application will be at Client’s sole risk and without liability or legal exposure to VHB. Client shall release, defend, indemnify and hold harmless VHB from all claims, damages, losses and expenses, including attorneys’ fees, arising out of or resulting therefrom. Any such verification or adaptation will entitle VHB to additional compensation at rates to be agreed upon by VHB and Client, third person, or entity seeking to reuse said documents.

Client recognizes that information recorded on or transmitted as electronic media, including CADD documents (“Electronic Documents”) is subject to undetectable alteration, either intentional or unintentional, due to, among other causes, transmission, conversion, media degradation, software error, or human alteration. Accordingly, the Electronic Documents are provided to Client for informational purposes only and are not represented as suitable for any use or purpose.

VHB retains the copyright in all work products produced in connection with this Agreement, unless otherwise agreed to in writing by an authorized VHB representative. VHB licenses to Client on a non-exclusive basis the use of work products produced solely in connection with this Agreement. The license
may be revoked for any failure of Client to perform under this Agreement.

CERTIFICATIONS. VHB shall not be required to sign any documents, no matter by whom requested, that would result in VHB having to certify, guarantee or warrant the existence of conditions whose existence VHB cannot wholly ascertain. Any certification provided by VHB shall be so provided based on VHB’s knowledge, information, and belief subject to the preceding sentence, and shall reflect no greater certainty than VHB’s professional opinion developed through and consistent with the Standard of Care. VHB shall be compensated for any work necessary to assess project compliance with regulatory standards for purposes of such certification.

INSURANCE. VHB agrees to carry the following insurance during the term of this Agreement:

- Workmen’s Compensation and Employer’s Liability Insurance in compliance with statutory limits
- Comprehensive General Liability Insurance including Products Completed, Contractual, Property, and Personal Injury coverage with combined single limits of $1,000,000 per occurrence and $2,000,000 in the aggregate
- Professional Liability Insurance with a limit of $1,000,000 per claim and in the aggregate
- Automobile Liability Insurance including non-owned and hired automobiles with a combined single limit of $1,000,000 per occurrence

Certificates of insurance will be furnished upon request. If Client requires additional insurance coverage, and it is available, Client agrees to reimburse VHB for such additional expense.

INDEMNITY. Client and VHB shall at all times indemnify and save harmless each other, their officers, and employees on account of damages, losses, expenses, reasonable counsel fees, and compensation arising out of any claims for damages, personal injuries and/or property losses sustained by any person or entity, to the extent caused by the negligent acts, errors or omissions of the indemnifying party, its employees, or subcontractors in connection with the Project, and/or under this Agreement.

Client agrees to the fullest extent permitted by law, to indemnify and hold harmless VHB, its officers, employees and subconsultants from and against any and all claims, suits, demands, liabilities costs including reasonable attorneys’ fees, and defense costs caused by, arising out of, or in any way connected with the detection, presence, handling, removal, abatement, or disposal of any asbestos or hazardous or toxic substances, products, or material that exist on, about, or adjacent to the job site.

LIMITATION ON VHB’S RESPONSIBILITY AND JOBSITE SAFETY. VHB will not be responsible for the acts or omissions of contractors or others at the Site, except for its own subcontractors and employees. Neither the professional activities of VHB nor the presence of VHB or its employees or subconsultants at a project site shall relieve the other parties on this project of their obligations, duties, and, including, but not limited to, construction means, methods, sequence, techniques, or procedures necessary for performing, superintending, and coordinating the Work in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. VHB and its personnel have no authority to exercise any control over any construction contractor or its employees in connection with their work or any health or safety programs or procedures. Client agrees that Contractor shall be solely responsible for job site safety and warrants that this intent shall be carried out in Client’s contract with Contractor.

ALLOCATION OF RISK. In recognition of the relative risks and benefits of the Project to both Client and VHB, the risks have been allocated such that Client agrees that to the fullest extent permitted by law, VHB’s total liability in the aggregate to Client and any persons or entities claiming by, through or under Client, for any and all injuries, claims, losses, expenses, or damages whatsoever arising out of or in any way related to the Project and/or this Agreement from any cause or causes, including, but not limited to, VHB’s negligence, errors, omissions, strict liability, statutory liability, indemnity obligation, breach of contract or breach of warranty shall not exceed the higher of $50,000 (fifty thousand dollars), or ten (10) percent of the compensation actually paid to VHB. Client and VHB may agree to a higher limitation of liability for an increased fee.

DISPUTE RESOLUTION. All questions in dispute under this Agreement shall be submitted to non-binding mediation as a condition precedent to the institution of legal proceedings. On the written notice of either party to the other of the election to submit any dispute under this Agreement to mediation, each party shall designate their representative and shall meet within ten (10) days after the service of the notice. The parties shall then attempt to resolve the dispute within ten (10) days of meeting. Should the parties be unable to agree on a resolution of the dispute, then the parties shall proceed with mediation in accordance with the mediation rules of the American Arbitration Association. The cost of mediation shall be borne equally by both parties. This Agreement shall be governed and construed in accordance with the laws of the Commonwealth of Massachusetts.

LEGAL SUPPORT. To the extent VHB is required to respond to any dispute resolution process, including, but not limited to, requests for document production, discovery or a request to appear in any deposition or legal proceeding, which is related to the Scope of Services but does not arise out of VHB’s negligent
acts, errors or omissions, Client shall compensate VHB for all costs incurred by VHB, including reasonable attorneys’ fees.

DESCRIPTIVE HEADINGS AND COUNTERPARTS. The headings contained in this Agreement are for convenience of reference only and shall not constitute a part hereof, or define, limit or in any way affect the meaning of any of the terms or provisions hereof. This Agreement may be executed in two or more counterparts, and any party hereto may execute any such counterpart, which, when executed and delivered, shall be deemed to be an original and all of such counterparts taken together shall be deemed to be one and the same instrument.

EXCLUSIVE REMEDIES. In the event that any dispute is not remedied through the alternative dispute resolution procedures set forth herein, all claims, actions, and rights of action arising from or relating in any way to this Agreement or the services performed thereunder, whether in contract, tort, indemnity and all other rights of action whatsoever, shall be filed in a court of competent jurisdiction within three years of the completion of such services, or all such claims, actions and rights of action shall be waived. Recovery under this Agreement shall be limited by the parties’ agreement on Allocation of Risk and the remainder of this section.

Notwithstanding any other provision of this Agreement, neither party shall be liable to the other for any liquidated, incidental, special, indirect or other consequential damages incurred, regardless of the nature of the cause or whether caused by Client or VHB, or their employees, subconsultants, or subcontractors. Consequential damages include, without limitation, loss of use, loss of profits, loss of production, or business interruption; however, the same may be caused.

VHB and Client waive all claims against each other arising out of or related to this Agreement or the services to the extent that losses, damages, and liabilities associated with such claims have been compensated by the proceeds of property insurance or any other insurance policy.

VHB makes no warranties or guarantees, express or implied, under this Agreement or any other contract document with respect to its provision of professional services. In entering into this Agreement, Client has relied only upon the representations set forth in this Agreement. No verbal warranties, representations, or statements shall be considered a part of this Agreement or a basis upon which Client relied in entering into this Agreement.

NO THIRD PARTY BENEFICIARIES. Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either Client or VHB. In addition, nothing herein shall be construed as creating a contractual relationship between Client and any VHB employee, representative, or consultant. Client agrees that in the event of a dispute regarding this Agreement or the services rendered by VHB hereunder, Client shall only seek recourse against VHB and waives any right to pursue a claim against VHB’s individual directors, officers or employees.

VHB’s commitments as set forth in this Agreement are based on the expectation that all of the services described in this Agreement will be provided. In the event Client later elects to reduce VHB’s Scope of Services, Client hereby agrees to release, hold harmless, defend, and indemnify VHB from any and all claims, damages, losses or costs associated with or arising out of such reduction in services.

SEVERABILITY. The invalidity or unenforceability of any provisions of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement, which shall remain in full force and effect.

TAXES. Any taxes or fees, enacted by local, state, or federal government and based on gross receipts or revenues, will be invoiced to and payable by Client as an additional amount due under this Agreement.

PROJECT SPECIFIC PROVISIONS. To the extent the Scope of Services involves any of the following services/geographies, the following general provisions apply accordingly:

AMERICANS WITH DISABILITIES ACT (ADA). Client understands and agrees that ADA standards are evolving and subject to varying, potentially contradictory interpretations and applications. VHB will use its reasonable professional efforts and judgment to interpret applicable ADA requirements and other federal, state and local laws, rules, codes, ordinances, and regulations as they apply to the project. VHB cannot and does not warrant or guarantee that Client’s Project will comply with all ADA requirements or ADA interpretations or other applicable regulatory interpretations.

CLIMATE CHANGE/FLOOD ANALYSIS. Consultant shall not be responsible or liable for any damages, losses, litigation, expenses, counsel fees and compensation arising out of any claims, damages, personal injuries and/or property losses related to flooding conditions whether directly or indirectly due to flood water damage, and Client shall at all times indemnify and hold harmless VHB, its respective officers, agents and employees on account of any related claims, damages, losses, expenses and counsel fees related thereto.

CONSTRUCTION PHASE SERVICES

SITE VISITS. VHB shall make periodic site visits upon the request of Client or as otherwise agreed in writing by Client and VHB for
the limited purpose of determining whether work is in general conformance with VHB’s plans and specifications. Such visits are not intended to be an exhaustive check or a detailed inspection of Contractor’s work. VHB shall not supervise or have control over Contractor’s work nor have any responsibility for construction ways, means, methods, techniques, sequences, or procedures selected by Contractor nor for Contractor’s safety precautions or programs in connection with the Work.

SHOP DRAWINGS. VHB’s review and approval of submittals such as shop drawings, product data, samples, and other data, shall be for the limited purpose of checking for conformance with the design concept and the information in VHB’s documents. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades, or construction safety precautions, all of which are the sole responsibility of Contractor and other unrelated parties. Review of a specific item shall not indicate that VHB has reviewed the entire assembly of which the item is a component. VHB shall not be responsible for any deviations from VHB’s documents or other documents that are not brought to the attention of VHB in writing by Contractor. VHB shall not be required to review partial submissions or those for which submission of correlated items have not been received.

GEOTECHNICAL SERVICES. Client understands that VHB does not perform geotechnical services directly and, if requested, will retain a geotechnical subconsultant on behalf of Client, and VHB shall rely on the accuracy and completeness of data furnished as if the geotechnical services were contracted directly through Client.

TANK INSPECTION. Client will provide VHB with available underground storage tank (UST) documentation as necessary. VHB assumes that the documentation and site plans will be in order, be complete and meet regulatory compliance standards. VHB’s inspection services are to fulfill regulatory requirements and do not include invasive testing or equipment calibration and testing. Accordingly, Client expressly agrees that VHB shall have no liability for equipment functioning or malfunctioning, product releases or spills.

LSP SERVICES – PROJECTS LOCATED IN MASSACHUSETTS. In accordance with the Massachusetts General Laws Chapter 21E, the performance of the services contained in this Agreement may require the engagement of a Licensed Site Professional (LSP) registered with the Commonwealth of Massachusetts under Massachusetts General Law Chapter 21A and the regulations promulgated by the Massachusetts Department of Environmental Protection (MADEP) thereunder (collectively the LSP Program). These laws and regulations place upon the LSP certain professional obligations owed to the public, including in some instances a duty to disclose the existence of certain environmental contaminants to the MADEP. In the event that any site for which VHB has provided LSP services is audited by MADEP pursuant to the provisions of the Massachusetts Contingency Plan, VHB shall be entitled to additional compensation to provide such services as may be necessary to assist Client in its response to MADEP.

Client understands and acknowledges that in the event the LSP’s obligations under the LSP Program conflict in any way with the terms and conditions of this Agreement or the wishes or intentions of Client, the LSP is bound by law to comply with the requirements of the LSP Program. Accordingly, Client recognizes that the LSP shall be immune for all civil liability resulting from any alleged and/or actual conflict with the LSP Program. Client also agrees to hold VHB and its LSP harmless for any claims, losses, damages, fines, or administrative, civil, or criminal penalties resulting from the LSP’s fulfillment of its obligations under the LSP Program.

PROJECTS LOCATED IN FLORIDA. FLORIDA STATUTES SECTION 558.0035 (2013), AN INDIVIDUAL EMPLOYEE OR AGENT MAY NOT BE HELD INDIVIDUALLY LIABLE FOR ECONOMIC DAMAGES RESULTING FROM NEGLIGENCE OCCURRING WITHIN THE COURSE AND SCOPE OF THIS AGREEMENT
### EXHIBIT A
Vanasse Hangen Brustlin, Inc.

**HOURLY BILLING RATES**

*Effective August 11, 2019*

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Reimbursable and sub-consultant expenses are billed at cost plus 10%.